

Lake County Coastal Plan Committee Minutes May 28, 2008

The Lake County Coastal Plan Committee hereby finds and determines that all formal actions were taken in an open meeting of the Lake County Coastal Plan Committee and that all the deliberations of the Planning Commission and its committees, if any, which resulted in formal actions, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Chairman Boyd called the meeting to order at 6:00 p.m. at the North Perry Village Community Center, 2121 Townline Road, Madison, OH 44057

ATTENDANCE

The following members were present: Messrs. Advey, Hilston, Klco, Landeg, Welch, and Ms. Neale. Staff present: Mr. Boyd, Mr. Webster, and Ms. Myers.

Visitors present: Messrs. Jack Federau, Larry Reichard, Dwayne Bailey, Rick Amos and Ms. Geraldine Hausch.

Mayor Klco welcomed everyone to the North Perry Village Community Center and distributed a brochure made up by JJR showing the plans for the Townline Park lakefront improvements. The brochure mentions their goals and shows pictures of both existing conditions and proposed development at the park. He stated the construction plans may start July 1, 2008 and they would know more by the end of next week. He offered to show the members the existing park shoreline now and suggested having another meeting there next year to allow the members to get the full picture of the shoreline development currently proposed.

MINUTES

Mr. Klco moved to accept the minutes from the February 27, 2008 meeting as submitted and Mr. Welch seconded the motion.

All voted "Aye".

OLD BUSINESS

Madison High School Art Project Update

Artwork had been received from Madison and Kenston High School students with hopes of getting the youth engaged in a project to show their ideas to draw people to the waterfront. Nine paintings and drawings were submitted. Mr. Boyd asked those present to vote on which of the drawing concepts they liked the best before they left. It was suggested to write thank you letters to the schools and to talk to the News-Herald about possibly doing an article. Details still need to be worked out with Madison High School Principal Fisher on how the school wants to handle the art contest.

CMAG Grant Update:

Madison Township – The \$42,000 Township application was denied. Mr. Boyd stated they did not want to award a grant for engineering and planning when they could not fund the

eventual construction. Mr. Advay reported that the Township will hopefully have \$300,000 from the 2009 Capital Budget to add to the \$200,000 in the bank already. They are ready to go ahead with their project with \$500,000.

Fairport Harbor – Mr. Hilston forwarded Mr. Boyd a copy of the letter from ODNR stating their application was turned down for the comprehensive bathometric analysis CMAG funding request for \$50,000. The methodology involved was questioned.

Eastlake Port Authority and the City of Eastlake – An application for nearly \$100,000 with a 50/50 match was submitted to acquire South Island. No further information has been received on this application yet.

State Capital 2009 Budget Bill

HB 562 sponsored by Ohio Senator Grendell, Representative Fende, and Representative Schindler secured more than \$1.2 million for four projects identified by this body dating back to 2003. The Lake County Port Authority was the applicant at our request for funds secured through the Capital 2009 Budget Bill as follows:

Mentor Beach Park.....	\$400,000
Perry Township Park.....	\$350,000
Madison Township Park....	\$300,000
Chagrin River, Eastlake.....	<u>\$200,000</u>
<i>Total</i>	<i>\$1,250,000</i>

Ms. Neale suggested the Committee Chair should send letters to thank the senator and representatives for getting these projects funded for Lake County so our name would be connected with these projects. Mr. Boyd agreed to do the letters.

Ferry to Canada

Mr. Hilston and others from Mentor, Grand River and Fairport went to a meeting in Canada that had a prominent parliament keynote speaker. He came away with more optimism than before of this project being constructed in the future.

Community Reports

Fairport Harbor – Mr. Hilston - Village officials were going to be meeting with the Army Corps of Engineers concerning increasing sand on the west side of the breakwater near Fairport Harbor's water intake. Mr. Hilston said the intakes are in about five feet of water and were once in 35 feet of water.

North Perry Village - Mr. Klco – Construction on the park shore development may start by July 1, 2008. He should know more by the end of next week. He distributed copies of the flyer the Village was using to show the residents what was being planned and to help alleviate their concerns.

Mentor Harbor Yacht Club – Mr. Stephenson - Mr. Stephenson informally met with Lake County Port Authority to discuss the need for a channel maintenance solution. The channel was built 80+ years ago and the normal life of a channel is 50-75 years. The Mentor Harbor Yacht

Club has been putting money into keeping it safe for Mentor Harbor Yacht Club members, but cannot afford to continue to do so. As it gets older, the annual expenditures are increasing. They have talked to a marine consultant and put together a design to extend this channel. If it is repaired according to this design, it should last another 80 years. Doing it piece by piece is only a bandaaid fix. They are trying to educate people on this problem.

Mr. Landeg said the Senator's Federal Program on transportation can be water related. A local match which can be State money as long as it is transportation related would be needed. No one has tested the program on water liability.

Willowick – Mr. Rising - The Larimar development is selling homes, but at a slower pace and a lesser price. The Willowick Planning Commission is stepping up efforts to put together a plan on the lakefront.

Mentor Marsh - Mr. Zeitz and Mr. Webster discussed their concerns relative to problems at the Mentor Marsh dealing with salt tailings and invasive species of phragmites.

Historical Society - Mark Welch – The west breakwater lighthouse will be going up for auction because there was no public agency interested enough to take the lead to restore it.

Mayor Klco offered to take the members to the lake area and explain the new construction.

Mr. Boyd asked everyone to take the time look over the high school artwork and vote for the concept they liked the best.

The next meeting will be on August 27. Mr. Boyd requested anyone interested in hosting the next meeting to get in contact with him.

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ADJOURNMENT

Mr. Landeg moved to adjourn the meeting at 7:05 p.m. Mr. Welch seconded the motion.

All voted Aye. Motion was approved.

Respectfully submitted by
Ann Myers